

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092573

FILED  
Mar 04, 2010  
Secretary of State

Entity Name: HEADS-UP PERFORMANCE, INC.

**Current Principal Place of Business:**

12852 BIG SUR DRIVE  
TAMPA, FL 33625

**New Principal Place of Business:**

**Current Mailing Address:**

12852 BIG SUR DRIVE  
TAMPA, FL 33625

**New Mailing Address:**

FEI Number: 20-3071972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GEER, ALAN K CPA  
7401 D TEMPLE TERRACE HWY  
TAMPA, FL 33637 US

**Name and Address of New Registered Agent:**

ZACHER HANSON, BIRGIT  
12852 BIG SUR DR  
TAMPA, FL 33625 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BIRGIT ZACHER HANSON

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ZACHER HANSON, BIRGIT  
Address: 12852 BIG SUR DRIVE  
City-St-Zip: TAMPA, FL 33625

Title: CEO  
Name: HANSON, THOMAS W  
Address: 12852 BIG SUR DRIVE  
City-St-Zip: TAMPA, FL 33625

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BIRGIT ZACHER HANSON

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date